



## TOWN OF WEST HARTFORD

### AGENDA ITEM SUMMARY

**To:** Town Council

**From:** Matt Hart, Town Manager

**Date:** December 11, 2018

**CC:** R. Palmer, H. Rubino-Turco, J. Morin, M. McGovern, P. Privitera

**Subject:** Resolution (Hart) Closing Completed Capital Projects in the Capital Projects Fund. (275)

---

**Background:** Capital projects are established and funded in the Capital Projects Fund via Town Council ordinance or resolution. When capital projects are completed, they must be formally closed by Town Council resolution. Per the terms of the Town's Capital Financing Policy, unexpended balances of completed capital projects are to be transferred to the Capital Non-recurring Expenditure (CNRE) Fund.

**Operational Impact:** The formal closing of these completed capital projects would facilitate the efficient management and funding of active projects in the Capital Projects Fund.

**Financial Impact:** Town Council adoption of this resolution would have no direct fiscal impact as all projects scheduled to be closed have been fully expended.

**Legal Review:** Corporation Counsel's office has reviewed and approved the form and legality of the proposed resolution.

**Recommendation:** Staff recommends approval of the attached resolution.

**Attachments:** See attached resolution.

## **RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS IN THE CAPITAL PROJECTS FUND**

**WHEREAS**, capital projects are established and funded in the Capital Projects Fund by Town Council ordinance or resolution and, when completed, must be formally closed by Town Council resolution, and

**WHEREAS**, the capital projects detailed below have been completed,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of West Hartford does hereby close the following capital projects which are fully expended:

### PROJECT

831645 Park/Playscape Improvements  
831719 Sitework-Recreational Facilities  
851373 School Building Improvements  
851911 Computer Infrastructure  
871855 Pedestrian & Bicycle Management  
891720 Public Works Rolling Stock

**AND, BE IT FURTHER RESOLVED** that the Town Council of the Town of West Hartford does hereby close the following capital projects that were completed and funded by grant monies:

### PROJECT

831565 Sarah Whitman Hooker House  
831732 Cornerstone - CDBG

(Hart)

12/11/2018